

## **Charter School Accountability Committee (CSAC)**

### Meeting Minutes

*Date: March 26, 2018*

*Committee Members Present:* Voting Members: Karen Field Rogers, Debora Hansen, Brian Moore, Tracy Neugebauer, Charles Taylor, Maria Stecker, Chandra Pitts

Non-Voting Member: Donna Johnson

*Staff to the Committee:* Catherine T. Hickey, Denise Stouffer, John Carwell, Brook Hughes, Wafa Hozien, Sheila Kay-Lawrence, Jennifer Roussell

*Sussex Montessori School Staff:* Linda Zankowsky, Mark Chura, Sean Steward, Jessica Crampton-Bradley, Brett Taylor, Christine Carrino Gorowara, (Trish Hermance via teleconference)

Subject: **Sussex Montessori School**

**Meeting Start:** 1:17 PM

#### **I. Discussion:**

Karen Field Rogers, Deputy Secretary, Delaware Dept. of Education and Chair of the committee asked the Committee to approve the minutes for Sussex Montessori School initial meeting held on January 24, 2018. The Committee voted unanimously to approve the minutes as presented with no changes.

Ms. Field Rogers said the purpose of today's meeting is for CSAC to continue its review of the New Charter School Application, probe any areas of concern through a discussion with the applicant, and to issue its recommendation on the application. More details can be found in the Final CSAC Report published March 29, 2018, on the Charter School webpage at [www.doe.k12.de.us/Page/3585](http://www.doe.k12.de.us/Page/3585).

#### **II. Votes:**

A recommendation was made to approve the New Charter Application with conditions. The motion was made and seconded to approve Sussex Montessori School's application for a new charter and this motion was carried unanimously with conditions. More details can be found in the Final CSAC Report published March 29, 2018, on the Charter School webpage [www.doe.k12.de.us/Page/3585](http://www.doe.k12.de.us/Page/3585).

**Meeting Adjourned:** 2:28 PM

***\*\*Rescheduled meeting dates March 7, & 20, 2018 due to inclement weather\*\****